

IDAHO STATE TAX COMMISSION
COMMISSIONERS' OPEN MEETING
MINUTES OF MEETING HELD APRIL 23, 2013

In attendance: Commissioners Rich Jackson, Tom Katsilometes, David Langhorst and Ken Roberts; Valerie Dilley, Erick Shaner, Bill von Tagen.

Public Session.

Chairman Rich Jackson convened the open meeting.

Resolution 13-08 – Extension for Filing in Disaster Counties

Bill von Tagen presented Resolution 13-08 – Extension for Filing in Disaster Counties, in response to Governor Otter declaring a State of Emergency in Blaine, Boise, Camas, Custer, Elmore, and Oneida counties due to the wildfires. The resolution grants an extension of time to any taxpayers residing in the affected counties for filing or paying any tax which comes due between August 12, 2013 and September 30, 2013. No person granted an extension by this resolution shall be subject to any late filing penalty or interest provided the return is filed and payment is made on or before September 30, 2013. Failure to file by that date will result in the imposition of penalty and interest.

Commissioner Katsilometes moved Resolution 13-08 – Extension for Filing in Disaster Counties be approved, and Commissioner Langhorst seconded. There were no further comments or questions. All voted in the affirmative, and Resolution 13-08 was adopted.

Executive Session.

Chairman Jackson entertained a motion to enter into executive session. Commissioner Langhorst moved to enter into the Executive Session with legal counsel pursuant to Idaho Code § 67-2345(1)(f) to discuss the current status of litigation on Docket #25867 with legal counsel. Commissioner Roberts seconded. A roll call vote was given by Valerie Dilley, Secretary. Commissioners Jackson, Katsilometes, Langhorst, and Roberts all voted in favor. The voting was unanimous and the motion passed.

The Commission met in executive session with its legal counsel pursuant to Idaho Code § 67-2345(1)(f) to discuss the current status of pending litigation or imminently likely litigation in regards to Docket #25867.

Public Session.

Chairman Jackson entertained a motion to come out of Executive Session and Commissioner Langhorst moved to close the Executive Session and reconvene the Public Session. All the commissioners voted in the affirmative.

Chairman Jackson acknowledged that the voting was unanimous and that the Commission is now out of Executive Session and returned to the Public Session.

One item was discussed from the Executive Session to make a final decision on in Public Session. Chairman Jackson entertained a motion to direct Commissioner Katsilometes to sign the settlement agreement in Docket #25867.

Commissioner Katsilometes moved the Commission have a roll call vote for this motion and Commissioner Langhorst seconded. All voted in the affirmative and the motion passed.

Commissioner Langhorst moved to have all the Commissioners sign the settlement agreement in Docket #25867. Commissioner Roberts seconded. A roll call vote was given by Valerie Dilley, Secretary. Commissioners Jackson, Katsilometes, Langhorst, and Roberts all voted in favor. The voting was unanimous and Chairman Jackson announced that the motion passed for all the Commissioners to sign the settlement agreement in Docket #25867.

There being no further business, the meeting adjourned.

Valerie J. Dilley
Secretary

Richard W. Jackson
Chairman